

26-2012 MON 02:56 AM

Division of Corporations

P. 001

Page 1 of 1

P09000043431

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000069151 3)))



H100000691513ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EXPRESS CORPORATE FILING SERVICE  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAR 26 AM 10:38

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KING FLOWERS WHOLESALE, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
2010 MAR 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Am 3/31/10*

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
KING FLOWERS WHOLESALE, CORP  
P09000043431**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

**CHANGE PRINCIPAL ADDRESS**

**WE WILL DELETE THE PRESENT ADDRESS**

7251 SW 82 STREET SUITE 22 MIAMI FLORIDA 33143

**WE WILL ADD THE FOLLOWING ADDRESS**

2626 NW 72 AVENUE MIAMI FLORIDA 33122

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER**

**FABIOLA N MUNGUIA  
PRESIDENT/ DIRECTOR**

**WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER**

**CAMILO J BUENO  
PRESIDENT/DIRECTOR**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: 03/25/10

**FOURTH:** Adoption of Amendment(s)

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 25 day of March, 2010

  
**CAMILO J BUENO  
President/ Director**

FILED  
10 MAR 26 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA